



# Costa Mesa Sanitary District

...an Independent Special District

## NOTICE OF SPECIAL MEETING

### COSTA MESA SANITARY DISTRICT BOARD OF DIRECTORS

Wednesday, August 31, 2016  
9:00 A.M.

The Board of Directors of the Costa Mesa Sanitary District will meet on Wednesday, August 31, 2016, at 9:00 A.M., at District Headquarters, 628 West 19th Street, Costa Mesa, to consider the following.

- I. Public Comments: The public may comment on any item described in this agenda before or during consideration of the item.
- II. BoardDocs Paperless Governance Solution  
Recommendation: That the Board of Directors receive training on the BoardDocs system.
- III. Adjourn

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at (949) 645-8400. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Dated: August 29, 2016

Noelani Middenway, District Clerk

#### Board of Directors

Michael Scheafer  
Arthur Perry  
Robert Ooten  
Arlene Schafer  
James Ferryman

#### Staff

Scott C. Carroll  
General Manager

Robin B. Hamers  
District Engineer

Alan R. Burns  
District Counsel

Marcus D. Davis  
Treasurer

Noelani Middenway  
District Clerk

Wendy H. Davis  
Finance Manager

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